

Message Text

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PAGE 01 STATE 062693
ORIGIN OES-07

INFO OCT-01 EUR-12 ISO-00 ABF-01 DOTE-00 EPAE-00 HEW-06
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DRAFTED BY OES/APT/SEP:RGMORRIS/RFILLING:GEM
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TO AMEMBASSY BELGRADE PRIORITY

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E.O. 11652: N/A

TAGS: OSCI, YU, TGEN, TECH

SUBJECT: JOINT BOARD ON SCIENTIFIC AND TECHNOLOGICAL
COOPERATION

REF: BELGRADE 1983

1. ALTERNATE DATES FOR JOINT BOARD MEETING PROPOSED
REFTEL CONFLICT WITH US-POLISH JOINT BOARD ACTIVITIES
SCHEDULED HERE APRIL 14-21. MEETING APRIL 10-13 EQUALLY
IMPOSSIBLE BECAUSE OF PREPARATIONS FOR POLISH MEETING BY
PARTICIPANTS IN JOINT BOARD. MONTH OF MAY ALREADY HEAVILY
BOOKED FOR OUR SIDE, IN PART DUE TO HOLDING OPEN FIRST
WEEK IN APRIL.

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2. ADHERENCE TO ORIGINAL DATES OF APRIL 3-7 SELECTED LAST
OCTOBER IS ONLY FEASIBLE COURSE. AS WE FEEL PIRKMAJER'S
PARTICIPATION OF UTMOST IMPORTANCE, WE HOPE HE CAN ARRANGE
SUBSTITUTE FOR INTERNATIONAL MEETING. RAJACIC OF YUGOSLAV
EMBASSY AGREES.

3. DEPARTMENT SUGGESTS FOLLOWING AGENDA FOR MEETING. IF

EMBASSY CONCURS, PLEASE PASS TO FAISECTC FOR THEIR COMMENTS.

4. PROVISIONAL AGENDA

A. OPENING OF MEETING. ELECTION OF CHAIRMAN. ADOPTION OF AGENDA.

B. TREASURER'S REPORT.

C. PROJECT REVIEW: FUNDING DECISIONS AND DISBURSEMENT AUTHORIZATIONS.

D. CONTINUING CONSIDERATION OF THE USE OF JOINT FUND INTEREST EARNINGS FOR RESEARCH, INCLUDING DEVELOPMENT AND FINANCING OF NEW ACTIVITIES.

E. FUTURE ARRANGEMENTS FOR COOPERATION BETWEEN THE UNITED STATES AND YUGOSLAVIA.

F. NEXT MEETING.

G. OTHER BUSINESS. (ITEMS FOR CONSIDERATION TO BE AGREED ON IN ADVANCE OF MEETING.) VANCE

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